

COUNTY EMPLOYEES' ANNUITY & BENEFIT FUND OF COOK COUNTY
And Ex-Officio for the
FOREST PRESERVE DISTRICT ANNUITY & BENEFIT FUND
MEETING OF THE BOARD OF TRUSTEES
33 N. DEARBORN STREET – ROOM 1000
October 6, 2010 – 9:30 A.M.

AGENDA

Call to Order and Roll Call.

1. Review and Consideration of:
 - a. September 2, 2010 Board Meeting Minutes.
 - b. Bills, Payroll Records, Annuities, Spouse & Child Annuities, Ordinary & Duty Disabilities and Refunds.
2. Other Benefit Matters
 - a. Ferro
 - b. Michno
3. Administrative Matters
 - a. Legacy Professionals.
 - b. Request for Actuarial Impact Analysis.
 - c. Trustee Williams.
 - d. Recent FOIA Requests.
4. Recommendations from October 6, 2010 Health Benefit Committee Meeting.
5. Recommendations from September 23, 2010 Investment Committee Meeting.
6. Disability Handbook.
7. Ethics Policy
8. Adjournment.